

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☒ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas  
DISTRICT OF NEVADA Divisional OfficeName and Office of Person  
Furnishing Information on  
THIS FORM Ellenrose Jarmolowich  
☐ U.S. Atty ☐ Other U.S. Agency  
Phone No. (702) 388-6336Name of Asst.  
U.S. Attorney KIMBERLY M. FRAYN  
(if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Chuck Ro ~ FBI

☐ person is awaiting trial in another Federal or State Court  
(give name of court)☐ this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges  
previously dismissed which were  
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.)☐ prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.Place of  
offense \_\_\_\_\_ CountyCASE NO. 2:16-cr-32

USA vs.

Defendant: GHASSAN BOUARI HOUBOUS

Address:

☐ Interpreter Required Dialect: \_\_\_\_\_Birth Date \_\_\_\_\_ ☒ Male ☐ Alien  
☐ Female (if applicable)

Social Security Number \_\_\_\_\_

## DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any):

☐ FPD☐ GJABY: ☐ REINOLD☐ Appointed on Target LetterFILED  
ENTERED  
RECEIVED  
SERVED ON  
COUNSEL/PARTIES OF RECORD

FEB - 3 2016

CLERK US DISTRICT COURT  
DISTRICT OF NEVADA

DEPUTY

☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 13

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1956(a)(3)	Money Laundering	12
4	18/1956(h)	Conspiracy to Commit Money Laundering	13